



MEETING NOTICE & AGENDA

GOVERNING BOARD EXECUTIVE COMMITTEE

LOCATION	Agency on Agency Area 4, Administrative Conference Room 1401 El Camino Avenue, 4 th Floor Sacramento, CA 95815
ALTERNATE LOCATION:	None.
DATE:	July 29, 2026
TIME:	10:00 a.m. – 10:45 a.m. CLOSED SESSION
ZOOM:	Members joining the meeting via Zoom, please use this link: Click here to join.

I. CALL TO ORDER & APPROVE TELECONFERENCING MEMBERS

A. If NEEDED – AB2449 “just cause” provision

II. DISCUSSION ITEM (**CLOSED SESSION**)

A. Discuss Personnel Matters

III. ADJOURN